

**DEPARTMENT OF HEALTH SERVICES**

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October 30, 1997

TO: All County Welfare Directors  
All County Administrative Officers  
All County Medi-Cal Program Specialists/Liaisons

Letter No.: 97-42

**QUALIFIED AND NOT QUALIFIED ALIENS: IDENTIFICATION AND TRACKING REQUIREMENTS**

Ref.: Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (PRWORA) Sections 401 and 431, Balanced Budget Act of 1997 (BBA) Subtitle D, Sections 5302, 5306, and 5571

**INTRODUCTION**

The purpose of this All County Welfare Directors Letter (ACWDL) is to inform counties of data systems changes to the "refugee/alien indicator" codes and the establishment of the "alien eligibility code" field on the Medi-Cal Eligibility Data System (MEDS). Additionally, this ACWDL identifies Qualified aliens, as defined by PRWORA, as amended by the Immigration Reform and Immigrant Responsibility Act of 1996, and as amended by the BBA, identifies Not Qualified aliens, and implements mandatory tracking requirements.

On August 22, 1996, President Bill Clinton signed the PRWORA into law. PRWORA limits Federal Financial Participation (FFP) to reimbursement for emergency services only for some Qualified and all Not Qualified aliens. Upon implementation of this ACWDL, California will have the capability of identifying and tracking aliens for which PRWORA limits FFP.

**THIS ACWDL DOES NOT CHANGE, IN ANY WAY, THE MEDI-CAL BENEFIT LEVEL ANY ALIEN IS CURRENTLY ENTITLED TO RECEIVE.**

**QUALIFIED ALIENS**

PRWORA has defined aliens in the following Immigration and Nationality Act (INA) categories as "Qualified" aliens. County eligibility workers must identify and track the following categories of aliens:

- Lawful Permanent Resident (LPR) aliens;
- Conditional Entrant (INA section 203(a)(7)) aliens;
- Parolees (INA section 212(d)(5)) with a period of parole over one year;

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- Asylees (INA section 208);
- Deportation Withheld (INA section 243(h)), as in effect immediately before the effective date of Section 307 of Division C of Public Law 104-208, or section 241(b)(3) of such Act, as amended by section 305(a) of Division C of Public Law 104-208;
- Refugees (INA section 207);
- Cuban/Haitian entrants as defined in section 501(e) of the Refugee Education Assistance Act of 1980;
- An alien with a pending or approved petition with Immigration and Naturalization Services (INS) under INA section 204(a)(1)(A), INA section 204(a)(1)(B), or INA section 244(a)(3), and who has been battered or subjected to extreme cruelty.

### **NOT QUALIFIED ALIENS**

County eligibility workers must identify and track the following categories of aliens who are Not Qualified Aliens:

- Voluntary Departure (INA section 242(b))
- Deferred Action Status
- Orders of Supervision (INA section 242)
- Registry Aliens (INA section 249)
- Suspension of Deportation (INA section 244)
- In United States with Permission of INS
- Indefinite Stay of Deportation
- Indefinite Voluntary Departure
- Extended Voluntary Departure
- Stay of Deportation (INA 106)
- Immediate Relative Petition
- Applicant for Adjustment Status
- Lawful Temporary Resident
- Student Visa Holders
- Visitor Visa Holders
- Other Temporary Entry Document Holders
- Parolee (INA section 212(d)(5)) with a period of parole less than 1 year
- Undocumented

**REMINDER:** LPR aliens with expired documentation (green cards), are not considered to be "undocumented". County eligibility workers should follow primary and secondary Systematic Alien Verification for Entitlement (SAVE) procedures and continue to process these

**MEDI-CAL  
NOTICE OF ACTION  
DENIAL/ LOSS OF STATE PAYMENT OF  
YOUR MEDICARE PART B BENEFITS  
AS A QUALIFYING INDIVIDUAL (QI)**

IF YOU ARE ALREADY RECEIVING MEDI-CAL BENEFITS UNDER ANOTHER  
MEDI-CAL PROGRAM, THIS NOTICE DOES NOT AFFECT THOSE BENEFITS.

- \_\_\_\_\_ 1. The State can no longer pay your monthly Qualifying Individual-1 (QI-1), Medicare Part B premiums effective \_\_\_\_/\_\_\_\_/\_\_\_\_ because the State has used up its federal funds for that program.
- \_\_\_\_\_ 2. For the rest of the year, the State can no longer refund the Qualifying Individual-2 (QI-2) portion of the Medicare Part B premiums you pay each month effective \_\_\_\_/\_\_\_\_/\_\_\_\_ because the State has used up its federal funds for the QI-2 program at this time. If you are eligible for a QI-2 refund of the portion of the Part B premiums you previously paid this year, you will still receive a state refund check some time next year.
- \_\_\_\_\_ 3. The State is unable to pay your Medicare Part B premiums, or a portion of your premiums because of a projected shortage of federal funds for the QI-1 and QI-2 programs during \_\_\_\_\_ fiscal year.  
this or/the next

**IF YOU ARE STILL ELIGIBLE FOR THE QI PROGRAM, WE WILL KEEP YOUR NAME ON OUR PENDING FILE AND BEGIN/RESTORE YOUR BENEFITS AS SOON AS FUNDS ARE AVAILABLE. WE WILL SEND YOU ANOTHER NOTICE WHEN YOUR BENEFITS ARE BEING STARTED AGAIN.**

If you applied for regular Medi-Cal benefits, you will receive a separate notice about that program.

This notice is required by the Code of Regulation, Title 22, Section 50258.1.

**NOTE: IF YOU DISAGREE WITH THIS NOTICE AND WANT TO APPEAL THIS DECISION, YOU MAY REQUEST A STATE HEARING BY FOLLOWING THE INSTRUCTIONS ON THE BACK OF THIS NOTICE.**

Si Ud. necesita una traducción de este aviso en español, pongase en contacto con su oficina de bienestar del condado

applicants/beneficiaries in accordance with established procedures. The INS requests that holders of expired cards be urged to contact the nearest INS office to obtain information on how and where to apply for a new card.

### **QUALIFIED AND NOT QUALIFIED ALIEN TRACKING REQUIREMENTS**

The codes currently used to track refugees have been changed and expanded (see attachment 1) so that all aliens can be identified by their alien INA classification.

In certain cases, it will be necessary to use two codes for identification. For this purpose, a new field, the Alien Eligibility Code field, has been added to MEDS. This field is applicable to aliens who have been battered or subjected to extreme cruelty, to aliens who are active duty or veterans of the United States Armed Services, and their spouses, and dependent children, and to certain Amerasian aliens.

#### **Aliens Who Are Battered or Subjected to Extreme Cruelty**

Some aliens who are battered or subjected to extreme cruelty will be considered Qualified aliens. Under federal law, a battered alien is considered to be a Qualified alien, if the alien meets one of the following conditions in 1, 2, or 3, **and all of the conditions in 4.**

1. The alien has been battered or subjected to extreme cruelty in the United States, by a spouse or a parent, or by a member of the spouse or parent's family residing in the same household as the alien, and the spouse or parent of the alien consented to, or acquiesced in, such battery or cruelty, **or**
2. The alien has a child who has been battered or subjected to extreme cruelty in the United States, by a spouse or a parent of the alien (without the active participation of the alien in the battery or cruelty), or by a member of the spouse's or parent's family residing in the same household as the alien, and the spouse or parent consented or acquiesced to such battery or cruelty, **or**
3. The alien child resides in the same household as a parent who has been battered or subjected to extreme cruelty in the United States by that parent's spouse or by a member of the spouse's family residing in the same household as the parent and the spouse consented or acquiesced to such battery or cruelty, **and**
4.
  - a. There is a substantial connection between such battery or cruelty and the need for the benefits to be provided, **and**
  - b. The alien has been approved or has a petition pending with INS which sets forth a prima facie case for:

- status as a spouse or child of a United States citizen pursuant to clause (ii), (iii), or (iv) of section 204(a)(1)(A) of the INA, **or**
  - classification pursuant to clause (ii) or (iii) of section 204(a)(1)(B) of the INA, **or**
  - suspension of deportation and adjustment of status pursuant to section 244(a)(3) of the INA, **or**
  - status as a spouse or child of a United States citizen pursuant to clause (I) of section 204(a)(1)(A) of the INA, or classification pursuant to clause (I) of section 204(a)(1)(B) of the INA, **and**
- c. There is a substantial connection between the battery or cruelty and the need for Medi-Cal, **and**
- d. The alien did not actively participate in the battery or cruelty, **and**
- e. For the period of time for which benefits are sought, the individual responsible for the battery or cruelty does not reside in the same household or family eligibility unit as the individual subjected to the battery or cruelty.

Acceptable verification of abuse or cruelty may include, but is not limited to: police, government agency, or court records or files; or documentation from a domestic violence program, legal, clerical, medical or other professional from whom the applicant or beneficiary has sought assistance in dealing with the abuse. If the alien is unable to provide any of the above verifications, the county may accept a statement from any other individual with knowledge of the circumstances that provide the basis for the claim, or physical evidence of abuse, or any other evidence that supports the applicant's/beneficiary's statement. All verification regarding battery or cruelty must be retained in the case file.

Aliens Who Are Active Duty or Honorably Discharged Veterans of the United States Armed Services, or spouse/unremarried widow(er), or unmarried dependent child

A Qualified alien who is on active duty in, or an honorably discharged veteran of, the U.S. Armed Services, or the unremarried surviving spouse, or unmarried dependent child of such an individual, will not be tracked by his/her alien INA classification of Lawful Permanent Resident (LPR), but will instead be tracked as Active Duty/Veteran, et. al. **It is extremely important that this group of aliens be identified separately from other LPRs**, because California can claim FFP for full-scope Medi-Cal for this group of aliens.

In order to correctly determine whether an alien is in the category of Active Duty/Veteran Qualified alien, the county must determine that the alien is an active duty member of the U.S. Armed Forces, or an honorably discharged veteran, or the spouse, unremarried surviving spouse,

or unmarried dependent child of an active duty member or honorably discharged member of the Armed Forces. Copies of all documentation regarding military status must be retained in the case file.

Acceptable documentation of honorable discharge or active duty status include the following documents:

- An original, or notarized copy, of the alien's current orders showing the individual is on full-time duty in the U.S. Army, Navy, Air Force, Marine Corps, or Coast Guard (full-time National Guard duty is excluded), or an original military identification (DD Form 2 (active));
- An original Military identification (DD Form 1173) verifying the alien is the dependent spouse or unmarried dependent child/stepchild of an active duty member of the Armed Services;
- An original, or notarized copy, of the veteran's discharge papers issued by the branch of service in which the alien or spouse was a member. Separation From Active Duty (DD Form 214), or other separation from service document if veteran was discharged prior to January 1, 1950. Documentation must state that the veteran was honorably discharged from active service;
- A CA5 returned from the Veterans Affairs office verifying the veteran's honorable discharge from active service;
- Other documentation acceptable under Department of Defense or Veterans Affairs guidelines.

#### Amerasian Aliens

Aliens designated by the INS as Amerasian can immigrate to the U.S. under several INA immigration classifications. Many enter as refugees under INA section 207, or as LPR aliens. Others may have entered the country with temporary documentation and have subsequently petitioned the INS to remain in the U.S. It is important that eligibility workers review the documentation presented by Amerasians applying for or receiving Medi-Cal benefits in order to correctly identify and track these persons.

**example 1:** An Amerasian alien enters the U.S. as an LPR. The alien would be coded with a "K" in the "refugee/alien indicator" field to indicate the LPR status, and an "8" in the "alien eligibility code" field to indicate that they are Amerasian. (see attachment 1)

**example 2:** An Amerasian enters the U.S. as a refugee (INS documentation stamped "refugee INA section 207"). The alien would be coded with an "E", (see attachment 1), in the "refugee/alien indicator" field.

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**example 3:** An Amerasian alien enters the U.S. with a student Visa. The alien petitions the INS to remain in the U.S. The eligibility worker would need to closely review the Amerasian alien's INS documentation to determine the INA status of the alien and the code (see attachment 1) which correctly reflects that status, i.e., "V", "S", etc.

#### Aged Aliens Not Eligible for Medicare

Aged aliens that are not eligible for the Medicare Buy-In will no longer be coded with a "9" in the "Refugee/Alien Indicator" field on MEDS. Counties will code these aliens by their INA classification. Counties shall continue to follow California Code of Regulations, Title 22, Section 50777 regarding the requirement to apply for Medicare. MEDS will track the five-year residency requirement for Medicare and Buy-In eligibility by "looking" at the alien's INS date of entry and date of birth. An INS date of entry, birth date, and an alien indicator code must be reported to MEDS in order for MEDS to correctly track Medicare Buy-In eligibility.

Aliens receiving benefits under any Medi-Cal program, e.g., Medically Needy, Medically Indigent, Continuing Medi-Cal, Special Treatment, Pickle, Income Disregard, et al., must be identified and tracked.

#### MEDS SYSTEM CHANGES

**The requirements for tracking refugees have not changed.** Only the codes have changed.

The MEDS Network User Manual pages have been updated to include the expanded codes for the Refugee/Alien Indicator (**Data Element 2009**) and to provide MEDS users with necessary information regarding the new Alien Eligibility Code (**Data Element 2033**). The Alien Eligibility Code and expanded Refugee/Alien Indicator can be found on the MEDS "INQO" screen. Another new field being reported on the SDX, Alien Sponsor Status (**Data Element 2034**), will also be displayed on the "INQO" screen, but is not available for county use at this time. The expanded Refugee/Alien Indicator codes, and the Alien Eligibility Code field will be available for use on MEDS effective December 1, 1997.

Copies of the updated User Manual pages (attachments 2, 3, 4, and 5), are enclosed with this ACWDL. Additionally, data element 2009 has been renamed from "REFUGEE/ALIEN" to "REF/ALIEN-IND.

The following MEDS screens have been modified to include the new data elements 2033

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and 2034: INQO, EW05, EW15, EW20, and EW30.

The following MEDS screens have been modified to reflect the renamed "REF/ALIEN-IND" field: INQO, INQP, EW05, EW15, EW20, EW30, EW34, EW50, EW55, BI30, and BI35.

Examples of the modified MEDS screens are included with this ACWDL. ( attachment 6)

### **EFFECTIVE DATE**

It is the expectation of the Department of Health Services (Department) that county systems will be changed to accommodate the new "refugee/alien indicator" and "alien eligibility" codes, and that training for staff will occur no later than December 1, 1997.

### **Application**

Effective December 1, 1997, county eligibility workers shall begin using the new identification and tracking codes when approving Medi-Cal benefits for refugees and aliens.

### **Redetermination**

Effective December 1, 1997, an identification and tracking code must be placed in the appropriate data field for all aliens currently receiving Medi-Cal benefits, no later than their annual redetermination. However, when possible, counties are urged to identify and track aliens as quickly as possible, i.e., Status Report processing, change of address, add-on, etc., and not wait until the annual redetermination.

### **MEDS REPORT**

Counties who have been reporting the Alien Registration Number to MEDS can request a MEDS report to assist them in identifying aliens currently receiving Medi-Cal. The report will include individuals by case name, person name, county worker number, and alien registration number and the numeric code currently reported in the "refugee/alien indicator" field. A request for a report can be sent via TAO to Linda Rahmeyer at the Department of Health Services, Medi-Cal Eligibility Branch.

If you have any further questions regarding this letter, please contact the appropriate analyst listed below:



Qualified aliens, including active duty/veterans et. al., and battered aliens	Linda Rahmeyer	(916) 657-0398
Not Qualified aliens	Elizabeth Chavis	(916) 657-4859
Refugee aliens	Elena Lara	(916) 657-0712

Sincerely,

ORIGINAL SIGNED BY  
TOM WELCH for

FRANK S. MARTUCCI, Chief  
Medi-Cal Eligibility Branch

Attachments

QUALIFIED / NOT QUALIFIED/ REFUGEE ALIEN TRACKING

ALIEN CLASSIFICATION	CURRENT CODES Refugee/Alien Indicator	NEW CODES EFFECTIVE 12/1/97	
		Refugee/Alien Indicator	Alien Eligibility Code
Battered / Subjected to extreme cruelty (that meet the conditions necessary to be considered a Qualified alien)		K, D, or S	9*
Active Duty/Veteran or spouse/dependent child	0 or 9	K	active duty/veteran 4 spouse 5 child 6
Amerasian Lawful Permanent Resident (LPR)	7	K	8**
Other Lawful Permanent Resident (LPR) <u>not</u> active duty/veteran or spouse/child, or Amerasian	0 or 9	K	
Deportation Withheld admitted under INA section 243(d) or INA section 241(b)(3)	0 or 9	D	
Conditional Entrant admitted under INA section 203(a)(7)	7	C	
Kurdish/Iraqi Asylee admitted under INA section 208 date of entry is date asylum was granted	7	Z	
Other Asylee admitted under INA section 208 and <u>not</u> Kurdish/Iraqi date of entry is date asylee entered the U.S.	7	L	
Indochinese Refugee admitted under INA section 207 and <u>not</u> Amerasian Refugee	1	X	
Amerasian Refugee admitted under INA section 207 and <u>not</u> Indochinese Refugee	7	E	
Other Refugee admitted under INA section 207 and <u>not</u> Indochinese Refugee or Amerasian Refugee	7	R	
Cuban/Haitian Entrant	8	8	
Citizen Child of Refugee	5	5	
Parolee admitted under INA section 212(d)(5) w/ period of parole <u>over</u> 1 year	7	W	
Parolee admitted under INA section 212(d)(5) period of parole <u>less than</u> one year	7	Y	
Other Aliens *** <u>not</u> a temporary Visa holder	0 or 9	S	
Visitor /Student / VISA and other aliens with temporary documentation	0 or 9	V	
Undocumented aliens	0 or 9	U	

\* an entry of 9 should not be reported if the alien can be coded with a 4, 5, 6 or 8 in the alien eligibility code field

\*\* an entry of 8 should not be reported if the alien can be coded with a 4, 5, or 6

\*\*\* Other aliens, defined for identification and tracking purposes only, include aliens verified by INS through G-845 process as:

Voluntary Departure (INA section 242(b)), Order of Supervision (INA section 242) Registry Alien (INA section 249),	Indefinite Stay of Deportation, Suspension of Deportation (INA section 244), In United States w/ Permission of INS,	Deferred Action Status, Indefinite Voluntary Departure, Extended Voluntary Departure,	Stay of Deportation (INA 106), Immediate Relative Petition,
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Application for Adjustment Status,  
Lawful Temporary resident.

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USER MANUAL

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## APPENDIX II - DATA ELEMENT DICTIONARY

DED NO. 2009

MEDS NETWORK NAME: REF/ALIEN-IND

NARRATIVE NAME: Refugee/Alien Indicator

AKA NAMES: Refugee/Alien, SDX Alien Status, Alien Indicator, INDOCD, Alien Status Code

SOURCE: County, SDX

LENGTH: 1

## DEFINITION:

This code indicates whether an individual is a refugee, in a special alien status category or is a U.S. citizen. The information is used for the Refugee and Qualified and Not Qualified Alien Tracking Systems.

## VALUES:

- A Proven U.S. citizen
- B Alleged U.S. citizen
- C Conditional Entrant admitted under INA section 203(a)(7)
- D Deportation Withheld admitted under INA section 243(h) or 241(b)(3)
- E Amerasian Refugee admitted under INA section 207
- F\*\* Refugee admitted under INA Section 207 or 203(a)(7)
- G\*\* Parolee admitted under INA section 212 (d)(5)
- H\*\* Silva vs Levi alien
- K Lawful permanent resident (LPR)
- L Asylee admitted under INA section 208, *but not Kurdish or Iraqi Asylee*
- M\*\* Resident of the Northern Mariana Islands
- N\*\* Identity and citizenship of the individual verified by the Numident interface (code was previously A or B)
- P\*\* Pre-January 1, 1972 alien (presumed lawfully admitted for permanent residence)
- Q\*\* Alleged born in the U.S. -- allegation corroborated by a U.S. place of birth shown on the on-line Numident
- R Other Refugee admitted under INA section 207 *but not Amerasian or Indochinese refugee*
- S Other Aliens (not a temporary visa holder)
- U Undocumented Alien
- V Visitor / Student / VISA and other aliens with temporary documentation
- W Parolee admitted under INA section 212 (d)(5) with a period of parole over one year
- X Indochinese Refugee admitted under INA section 207

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- Y Parolee admitted under INA section 212 (d)(5) with a period of parole less than one year
- Z Kurdish or Iraqi Asylee admitted under INA section 208
- 0\* Other Alien (*not 1, 5, 7, 8 or 9*)
- 1\* Indochinese Refugee admitted under INA section 207
- 5 Citizen Child Born to Refugee Parent(s)
- 7\* Other Refugee
- 8 Cuban / Haitian Entrant
- 9\* Aged Alien -- Medicare ineligible alien and not 1, 7 or 8

\* Values are being obsoleted

\*\* Values are from SDX input only

## SPECIAL CONSIDERATIONS:

The values 5, 8, C, E, L, R, X, and Z are to be used by counties to identify time-eligible refugees, non-time eligible refugees and citizen children born to refugee parents so that DHS can obtain 100 percent federal reimbursement for their expenses under the Medi-Cal program, and DSS can obtain 100 percent federal reimbursement for Refugee Cash Assistance, funding for Refugee Employment Services, and Targeted Assistance.

The values of D, K, S, V, W, and Y are to be used to identify Qualified and Not Qualified Aliens. The value K will require an entry in the alien eligibility code field *when* the LPR is active duty/veteran or the spouse/child of active duty/veteran or is an Amerasian admitted as an LPR.

The values A, B, and U are optional for counties. Because of the continued availability of enhanced funding, refugee values should not be changed if a refugee subsequently becomes a U.S. citizen.

The values F, G, H, M, N, P and Q are valid only when reported for SSI/SSP recipients via the SDX update files and will not be accepted on county transactions. SDX values will not overlay existing MEDS values when the existing MEDS value has more information (e.g., SDX value G will not overlay a county value W).

The value F is used by SDX for refugee status Sections 207 or 203 (a)(7) of the INA. If counties see an F, they will need to reevaluate the alien's documentation and enter the appropriate refugee/alien indicator. The value G is used by SDX to identify a Parolee. If Counties see a G they will need to reevaluate the alien's documentation to determine if the Parolee is admitted to the United States with a period of parole of under one year or over one year, and enter the correct value.

If Refugee/Alien information is reported erroneously for a recipient, it is removed by following the standard MEDS convention for deleting incorrect data; i.e., entry of an \* (asterisk) for online and

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entry of the data element followed by an equal sign and a comma (2009=,) for batch. Deletion of the Refugee/Alien Indicator will also delete the INS Entry Date and the Alien Eligibility Code from MEDS.

When either a refugee aid code or a refugee alien indicator other than A, B, U, 5 or 0 is reported to MEDS the INS entry date must also be reported if it is not already present on MEDS. Additionally, if the Alien registration number is known it should be reported.

Counties will need to begin using the new codes on December 1, 1997. Applicants will be coded with the new values when counties process the application. Beneficiaries will need to be reviewed and have their values changed (if necessary) at annual redetermination. Only citizen children of refugees and Cuban/Haitian entrants can remain in their current codes.

The values 0, 1, 7, and 9 will be obsoleted December 1998. The value 0 had been requested by counties to identify aliens who did not fall into any other categories. Since the values have been expanded and changed, the new values will accommodate the various groups of aliens previously reported using 0. Counties requested a full set of new values so they could easily tell whether or not a client's refugee/alien status had been reevaluated. The values 1 and 7 have previously been used to identify Conditional Entrants, Asylees, Indochinese and other Refugees, Parolees, and Amerasians. These various groups of aliens have now been given more specific indicators in order to identify them for the refugee DED NO. 2009 program and as Qualified and Not Qualified Aliens. The value 9 was previously used to identify aliens who were over 65 but not eligible for Medicare because they had not met their five-year residency requirement. The Medicare Buy-In unit is able to continue to suppress the potential Medicare Buy In alert message issued by MEDS renewal by using the date of entry of the alien and the date of birth.

## APPENDIX II - DATA ELEMENT DICTIONARY

DED NO. 2033

MEDS NETWORK NAME: ALIEN-ELIG-CODE

NARRATIVE NAME: Alien Eligibility Code

AKA NAMES:

SOURCE: County, SDX

LENGTH: 1

## DEFINITION:

The Alien Eligibility Code is used by SSA and the counties to identify those aliens who may be affected by the requirements in the Welfare Reform Act of August 1996.

## VALUES:

- 1\* Refugee admitted under section 207 of the Immigration and Naturalization Act(INA).
- 2\* Deportation Withheld under section 243(h) or 241(b)(3) of the INA.
- 3\* Lawful Permanent Residence (LPR) with 40 work quarters.
- 4 LPR Alien on active duty in the military or an honorable discharged veteran.
- 5 LPR spouse or unremarried surviving spouse of active duty military/veteran.
- 6 LPR dependent child of active duty military/veteran.
- 8 *Amerasian admitted to the U.S. as a Lawful Permanent Resident*
- 9 Aliens who have been battered or subjected to extreme cruelty and meet the conditions necessary to be considered a Qualified Alien.

## SPECIAL CONSIDERATIONS:

\* These values are SDX input only and will not be accepted on a county transaction.

The values 4, 5, 6 and 8 are only valid when sent with a refugee/alien indicator code of K on a county transaction. An LPR who is an Amerasian and meets the military criteria should be coded as a 4, 5 or 6 rather than an 8. Values 4, 5, or 6 may appear with a value other than K on an SSI/SSP client; if a SSI client with this coding becomes a county client, the county will need to reevaluate the refugee/alien indicator and alien eligibility code to determine what the appropriate coding should be.

The value 9 is valid when sent with any refugee/alien indicator code, however, it is specifically intended to be used with refugee/alien indicator code of K, D or S. EXCEPTION: K with a value of 4, 5, 6 or 8 should never be changed to a value of 9.

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MEDS NETWORK NAME: ALIEN-SPONSOR-STAT

NARRATIVE NAME: Alien Sponsor Status

AKA NAMES:

SOURCE: SDX

LENGTH: 1

DEFINITION: This code identifies the status of an alien with regard to sponsor(s) and deeming requirements.

## VALUES:

- A No sponsor or the 3 year deeming period has ended
- B Sponsor legally exempt from deeming (institution, church, etc.)
- C Sponsor liable for support. Sponsor has no other status, so deeming from sponsor only.
- D Sponsor liable for support. Sponsor also has status as regular deemer, so regular deeming (spouse-to-spouse or parent-to-child) applies.
- E Sponsor liable for support. SSR has regular deemer plus the sponsor, so deeming occurs from both the regular deemer (parent/spouse) and the sponsor.
- F Same as C, but with the addition that the sponsor has a spouse.
- G Same as D, except sponsors are specifically identified as parents of the alien, and both parents (sponsor and sponsor's spouse) are liable for deeming.
- H Same as E, except sponsor has a spouse, i.e., deeming has been considered from at least three potential sources: the sponsor, the sponsor's spouse, and the regular deemer on the SSR (alien's ineligible spouse or parent).
- J Multiple legal sponsors exist. One or more of the sponsors may have status as a regular deemer on the SSR, or one or more of the sponsors may also have a spouse whose income is deemable.
- L Spouse is liable for support, however, recipient's disability onset date is later than his/her date of U.S. entry, therefore, exemption applies. No sponsor-to-alien deeming.
- M Sponsor liable for support. Sponsor does not have other status on the alien's SSR, so deeming occurs only from the sponsor. A new affidavit of support is in effect.
- N Sponsor liable for support. Sponsor also has status as regular deemer on the alien's SSR, however, sponsor-to-alien deeming rules apply since a new affidavit of support is in effect.

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- O Sponsor liable for support. SSR contains a regular deemer plus the sponsor (sponsor is not the regular deemer) and deeming occurs from both the sponsor and the regular deemer (spouse/parent). New affidavit of support is in effect.
- P Same as M, with the addition that the sponsor has a spouse.
- Q Same as N, with the addition that the sponsor has a spouse, and the sponsors are specifically identified as parents of the alien, and both parents (sponsor and sponsor's spouse) are liable for deeming.
- R Same as O, with the addition that the sponsor has a spouse. Therefore, deeming is considered from three potential sources: the sponsor, the sponsor's spouse, and the regular deemer on the SSR (alien's ineligible spouse or parent).
- S Multiple legal sponsors exist. One or more may have other status as a regular deemer on the SSR, or one or more of the sponsors may have a spouse whose income is also deemable. A new affidavit of support is in effect.
- T Sponsor no longer liable, e.g. sponsor is deceased.
- U Unknown; systems-generated prior to the advent of sponsor-to-alien deeming. Cannot be input by Field Office.
- V New affidavit of support is in effect and deeming terminated because alien has acquired 40 work credits.

## SPECIAL CONSIDERATIONS:

Alien Sponsor Status codes A, C-H, J and L apply to aliens for whom the sponsor(s) signed the old affidavit of support. Regular deeming rules (spouse-to-spouse or parent-to-child) supersede sponsor-to-alien deeming if the sponsor is also a regular deemer on the alien's record.

Alien Sponsor Status codes M-S and V apply to aliens for whom the sponsor(s) signed the new affidavit of support. Sponsor-to-alien deeming rules apply regardless of the sponsor's status as a regular deemer on the alien's record.

Alien Sponsor Status codes B, T, and U can apply to both groups of aliens listed above.

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REVISION NUMBER:

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REVISION DATE: 09/18/97

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## APPENDIX II - DATA ELEMENT DICTIONARY

DED NO. 2005

MEDS NETWORK NAME: INS-ENTRY-MMY

NARRATIVE NAME: INS-ENTRY-DATE

AKA NAMES: Alien Date of Entry, Alien Date of Residence

SOURCE: County, SDX, Buy-In Unit

LENGTH: 4

## DEFINITION:

This field identifies the reported date of entry into the United States or the month and year of residence in the United States. This field may be provided by counties, the Buy-In Unit, or by the SDX file when the SDX file identifies a recipient as an alien and there is either an alien date of residence or a date of application present on the SDX file. This information is used for the Refugee and Qualified/Not Qualified Alien Tracking System and for Buy-In.

## VALUES:

Date in the format MMY where MM is month and YY is year.

## SPECIAL CONSIDERATIONS:

An INS date of entry must be reported when the county reports a Refugee/Alien Indicator of C, D, E, K, L, R, S, V, W, X, Y, Z, 1, 7, 8 or 9. The value 5 will require a date of entry for citizen children born to a refugee when they are in a refugee aid codes. (see Medi-Cal Eligibility Procedures Manual Article 24)

The INS Entry Date must be entered for every Refugee/Alien. The information on the I-94 or I-551 should be sufficient for coding with the Refugee/Alien Indicator. The INS entry date for Qualified Refugee/Asylees is the date they entered the U.S. The only exception to this rule is for Kurdish and Iraqi Asylees whose entry date is the date asylum was granted. For all other Qualified Aliens the INS entry date is the date they entered the U.S., or the status adjustment date. For Not Qualified Aliens, the INS entry date is the date they entered the U.S.

If the SDX file identifies a recipient as an alien (see Ref/Alien-Ind) and there is an alien date of residence present on the SDX file, this field will contain that date. Note: If the SDX alien date of residence was input prior to 10/80, the SDX month would have defaulted to January 1980. If the SDX alien date of residence is prior to April 1975, MEDS post a 04/75 date in this field. If the SDX file identifies a recipient as an alien and there is no alien date of residence present on the SDX file, MEDS will post the SDX date of application (which is the most recent SDX application date) in this field.

If the Refugee/Alien information is reported erroneously for a recipient, the INS entry date is removed by MEDS when the County requests deletion of the Refugee/Alien Indicator.

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### Section 3. MEDS Screen modifications.

#### MEDS Inquiry Screens

##### INQO Screen

INQO		** OTHER MISCELLANEOUS INFORMATION **		HZR - 08/28/97	
MEDS-ID XXX-XX-XXXX	NAME XXXXXXXXX			BIRTHDATE XX-XX-XXXX	
CA-DL/ID-NO	CLIENT-INDEX-NO XXXXXXXXXX X			ALIEN-NO	
PHONE		AUTH-REP-NAME			
ETHNIC N	LANGUAGE 7	AUTH-REP-ADDR			
SSN-VER-BIRTHDATE XX-XX-XXXX					
DEATH-POSTED					
EXPECTED-DELIVERY-DATE	ELIG-APPROVAL-DATE				
REF/ALIEN-IND	ALIEN-ELIG	SSI-LAST-RECEIVED			
INS-ENTRY-MMY	ALIEN-SPONSOR-STAT	PICKLE-TICKLER			
COUNTRY-OF-ORIGIN		LAST-PICKLE-CHG			
LAST-MC/CP-CHG 08-22-97	LAST-FS-CHG	LAST-OTHER-CHG 02-26-94			
LAST-MC/CP-TRANS	LAST-FS-TRANS	LAST-OTHER-TRANS			
FILE-DATE	CARD-ISSUE-DATE 08-01-94	PAPER-CARD-DATE			
PGM-ELIG: MC/CP C H SP1					
1997=====					
09-97 PEND	JAN	FEB	MAR	APR	MAY
14	14	14	14	14	14
NEG-ACTN					
MULTI-SOC					
OPTION ____ < PRESS PF13 FOR LIST OF VALID OPTIONS > * ENTER KEY RETURNS TO LIST					

COUNTRY-OF-ORIGIN - Relocation on INQO Screen

PICKLE-TICKLER - Relocation on INQO Screen

INS-ENTRY-MMY - Relocation on INQO Screen

LAST-PICKLE-CHG - Relocation on INQO Screen

REF/ALIEN-IND - Relocation and new codes (see attached Data Element page for MEDS Data Element 2009)

SSI-LAST-RECEIVED - Relocation on INQO Screen

ALIEN-ELIG - New Data Element (see attached Data Element page for MEDS Data Element 2033)

ALIEN-SPONSOR-STAT - New Data Element. This data element will be for display only at this time.

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INQP Screen

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INQP      ** PENDING/DENIED APPLICATIONS & APPEALS **      HZR - 09/18/97

MEDS-ID XXX-XX-XXXX  SSN-VER 6      GOVT-RESP 1      XXXXXXXXXXXXXXXXXXXX, XXXXXXXXXXXXXXXX
BIRTHDATE XX-XX-XXXX  SEX F  ALIEN-NO
CHAINED-ID              LAST-MC/CP-CHG 08-22-97  XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
PRIOR-MEDS-ID          LAST-OTH-CHG 06-25-97  XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX XXXXX
LANGUAGE 1      ETHNIC 2      INS-ENTRY-MMY      ADDRESS-FLAG 0
DEATH-DT              DEATH-CD      REF/ALIEN-IND      PHONE
CA-DL/ID-NO          CLIENT-INDEX-NO 97126812D 8      HIC-NO
PGM-ELIG:  MC/CP C H      SP1              SP2              FS              AFDC

===== COUNTY AND PE APPLICATION INFORMATION =====
CASE-NAME              DISTRICT              EW-CODE
COUNTY-ID
APPLICATION-DATE        DENIAL-DATE              DENIAL-REAS
EXPECTED-DELIVERY-DATE  FAMILY-SIZE              TOTAL-INCOME

===== SSI DENIAL INFORMATION =====
DENIAL-DATE            DENIAL-REAS              LAST-SDX-CHG
*
===== APPEAL AND NOA INFORMATION =====
APPEAL-DATE            APPEAL-FLAG              APPEAL-LEVEL
NOA-DATE              NOA-TYPE
OPTION __ < PRESS PF13 FOR LIST OF VALID OPTIONS > * ENTER KEY RETURNS TO LIST

```

Changed REFUGEE/ALIEN to REF/ALIEN-IND

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MEDS INPUT SCREENS

EW05 Screen

EW05		** TRANSFER COUNTY OF RESPONSIBILITY **		HZR - 09/10/97	
CASE-NAME	DISTRICT	EW-CODE			
COUNTY-ID: PER-MEDS	ALTERNATE				
MEDS-ID	BIRTHDATE	NEW-BIRTHDATE *****			
NAME: LAST	FIRST	INITIAL			
SEX	ETHNIC	LANGUAGE			
SSN-VER	CA-DL/ID-NO	HIC-NO			
ADDRESS: C/O					
STREET					
CITY	STATE	ZIP-CODE			
PHONE ( )	COUNTRY-OF-ORIGIN	ALIEN-NO			
EFFECTIVE-DATE	TERM-DATE	TERM-REAS			
ESAC	REDETERM-MONTH	% - OBLIG **			
SOC-AMOUNT	LTC-IND	SOC-FBU			
MEDS-OHC *	RESTRICTION	ORIG-AID			
NEW-OHC	REF/ALIEN-IND	INS-ENTRY-MMY			
ELIG-APPROVAL-DATE	CARD-REQUEST-REASON	ALIEN-ELIG			
MFG *					
ALIAS/SSA-NAME: LAST	FIRST	INITIAL		CODE	
NEXT-TRANS ****	SAME-PERSON *	SAME-CASE *			

Added ALIEN-ELIG and MFG  
Changed REFUGEE/ALIEN to REF/ALIEN-IND  
Removed blank line between SSN-VER and ADDRESS

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EW15 Screen

EW15                      \*\* REPORT IMMEDIATE NEED ELIGIBILITY \*\*                      HZR - 09/10/97

CASE-NAME	DISTRICT	EW-CODE
COUNTY-ID-PER-MEDS		
MEDS-ID	BIRTHDATE	NEW-BIRTHDATE
NAME: LAST	FIRST	INITIAL
SEX	CA-DL/ID-NO	HIC-NO
NEW-COUNTY-ID: AID-CODE	SERIAL	PERSON-NO
ESAC	NEG-ACTION *	%-OBLIG
SOC-AMOUNT	LTC-IND	SOC-FBU
MEDS-OHC	RESTRICTION	ORIG-AID
NEW-OHC	REF/ALIEN-IND	INS-ENTRY-MMY
ALIEN-NO	ALIEN-ELIG	CERT-DAY
VALID-MMY	CARD-ISSUE-SITE	CARD-REQUEST-REASON
ADDRESS: C/O		
STREET		
CITY	STATE	ZIP-CODE
NEXT-TRANS ****	SAME-PERSON *	SAME-CASE *

Added ALIEN-ELIG  
Changed REFUGEE/ALIEN to REF/ALIEN-IND

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EW20 Screen

EW20		** ADD NEW CLIENT RECORD **		HZR - 09/10/97	
CASE-NAME	DISTRICT	EW-CODE			
COUNTY-ID: PER-MEDS	ALTERNATE				
MEDS-ID	BIRTHDATE	NEW-BIRTHDATE *****			
NAME: LAST	FIRST	INITIAL			
SEX	ETHNIC	LANGUAGE			
SSN-VER	CA-DL/ID-NO	HIC-NO			
ADDRESS: C/O					
STREET					
CITY	STATE	ZIP-CODE			
PHONE ( )	COUNTRY-OF-ORIGIN	ALIEN-NO			
EFFECTIVE-DATE	TERM-DATE	TERM-REAS			
ESAC	REDETERM-MONTH	% - OBLIG			
SOC-AMOUNT	LTC-IND	SOC-FBU			
MEDS-OHC *	RESTRICTION	ORIG-AID			
NEW-OHC	REF/ALIEN-IND	INS-ENTRY-MMY			
ELIG-APPROVAL-DATE	CARD-REQUEST-REASON	ALIEN-ELIG			
MFG *	APPLICATION-DATE	RETRO			
ALIAS/SSA-NAME: LAST	FIRST	INITIAL CODE			
NEXT-TRANS	SAME-PERSON *	SAME-CASE *			

Added ALIEN-ELIG

Added MFG

Moved APPLICATION-DATE and RETRO down one line

Moved CARD-REQUEST-REASON to same line as ELIG-APPROVAL-DATE for easy of data entry

Changed REFUGEE/ALIEN to REF/ALIEN-IND

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EW30 Screen

EW30		** MODIFY CURRENT/FUTURE **		HZR - 09/10/97	
CASE-NAME	DISTRICT	EW-CODE			
COUNTY-ID: PER-MEDS		NEW **			
MEDS-ID	BIRTHDATE	NEW-BIRTHDATE			
NAME: LAST	FIRST	INITIAL			
SEX	ETHNIC	LANGUAGE			
SSN-VER	CA-DL/ID-NO	HIC-NO			
ADDRESS: C/O		ADDRESS-FLAG			
STREET					
CITY	STATE	ZIP-CODE			
PHONE ( )	COUNTRY-OF-ORIGIN	ALIEN-NO			
EFFECTIVE-DATE	TERM-DATE	TERM-REAS			
ESAC	REDETERM-MONTH	% - OBLIG			
SOC-AMOUNT	LTC-IND	SOC-FBU			
MEDS-OHC *	RESTRICTION	ORIG-AID			
NEW-OHC	REF/ALIEN-IND	INS-ENTRY-MMY			
ELIG-APPROVAL-DATE	CARD-REQUEST-REASON	ALIEN-ELIG			
MFG **	RECOVERY				
ALIAS/SSA-NAME: LAST	FIRST	INITIAL CODE			
NEXT-TRANS ****	SAME-PERSON *	SAME-CASE *			

Added ALIEN-ELIG

Added MFG

Changed REFUGEE/ALIEN to REF/ALIEN-IND

Moved fields in all three columns below PHONE, COUNTRY-OF-ORIGIN and ALIEN-NO to be consistent with the EW20 screen

Removed APPLICATION-DATE and RETRO, no longer needed on EW30

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EW34 Screen

EW34			** MODIFY APPLICANT/APEAL INFORMATION **			HZR - 09/18/97		
CASE-NAME			DISTRICT			EW-CODE		
COUNTY-ID: PER-MEDS			NEW			NEW-BIRTHDATE		
MEDS-ID			BIRTHDATE					
NAME: LAST			FIRST			INITIAL		
SSN-VER SEX			ETHNIC			LANGUAGE		
CA-DL/ID-NO *****			HIC-NO			ALIEN-NO *****		
ADDRESS: LINE-1								
LINE-2								
CITY/ST			STATE			ZIP-CODE		
PHONE ( )			REF/ALIEN-IND			INS-ENTRY-DATE		
APPLICATION-DATE								
DENIAL-DATE			DENIAL-REASON			NOA-DATE		
APPEAL-DATE *****			APPEAL-FLAG *			APPEAL-LEVEL *		
NEXT-TRANS ****			SAME-PERSON *			SAME-CASE *		

Changed REFUGEE/ALIEN to REF/ALIEN-IND



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EW50 Screen

EW50                      \*\* ELIGIBILITY OVER 12 MONTHS PRIOR \*\*                      HZR -- 09/18/9

CASE-NAME	DISTRICT	EW-CODE
COUNTY-ID-PER-MEDS		
MEDS-ID	BIRTHDATE	NEW BIRTHDATE
NAME: LAST	FIRST	INITIAL
SEX	CA-DL/ID-NO	HIC-NO
ESAC		%-OBLIG
SOC-AMOUNT	LTC-IND	SOC-FBU
MEDS-OHC *	RESTRICTION	ORIG-AID
NEW-OHC	REF/ALIEN-IND	INS-ENTRY-MMY
		CERT-DAY
VALID-MMY	CARD-ISSUE-SITE	CARD-REQUEST-REASON
NEXT-TRANS ****	SAME-PERSON *	SAME-CASE

Changed REFUGEE/ALIEN to REF/ALIEN-IND

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EW55 Screen

EW55			** SSI/SSP MODIFY/ID CARD REQUEST **			HZR - 09/10/97		
CASE-NAME			DISTRICT			EW-CODE		
COUNTY-ID-PER-MEDS								
MEDS-ID			BIRTHDATE			NEW-BIRTHDATE		
NAME: LAST			FIRST			INITIAL		
SEX			CA-DL/ID-NO					
ADDRESS: C/O								
STREET								
CITY			STATE			ZIP-CODE		
PHONE ( )								
MEDS-OHC			NEW-OHC					
REF/ALIEN-IND			INS-ENTRY-MMY			ALIEN-NO		
NEW-COUNTY								
VALID-MMY			CARD-ISSUE-SITE			CARD-REQUEST-REASON		
NEXT-TRANS ****			SAME-PERSON *			SAME-CASE *		

Changed REFUGEE/ALIEN to REF/ALIEN-IND

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B130 Screen

BI30		** MEDICARE PART B BUY-IN INQUIRY/UPDATE **										HZR - 10/06/97	
COUNTY-ID XX XX XXXXXXXX X XX		HIC-SOURCE 3		XXXXXXXXXX				XXXXXX		X			
MEDS-ID XXXXXXXXXX		HIC-NO XXXXXXXXXX		NEW-HIC-NO									
BIRTHDATE XXXXXXXX		TERM-DT - -		DEATH-DT - -									
BUY-IN NAME		BUY-IN-DOB		DOME-DT		BENDEX							
PRIOR BUY-IN-STATUS 61		MN-APPR-DT		DEEMED-CASH-IND									
CUR-BUY-IN STATUS 1161		BUY-IN-EFF-DT 1294		CUR-BUY-IN-ELIG P									
INS-ENTRY-DT		REF/ALIEN-IND		LAST-MC-CHG-DT 10-24-95									
PGM-ELIG: MC/CP C H		SP1 (MEDICR) C H		SP2 ( )		FS		AFDC					
REJECT-FLAG		1997=====										1996=====	
10-97 PEND		JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
COUNTY	16	16	16	16	16	16	16	16	16	16	16	16	16
AID-CODE	67	67	67	67	67	67	67	67	67	67	64	64	64
ELIG-STAT	501	301	301	301	301	301	301	301	301	301	001	001	001
MEDICARE	32	32	32	32	32	32	32	32	32	32	32	32	32
TRANS-CD	SUB-CD	EFFECT-DT		PROCESS-DT		MANUAL TRANSACTION							
99		1095		1095		TRANS-CODE							
1161		1294		1294		EFFECTIVE-DT							
61		1294		1194		ENDING-DT							

Changed REFUGEE/ALIEN to REF/ALIEN-IND

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BI35 Screen

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BI35          ** MEDICARE PART A BUY-IN INQUIRY/UPDATE **          HZR - 09/10/97

COUNTY-ID XX XX XXXXXXXX X XX    HIC-SOURCE 3  XXXXXXXXXXXX , XXXXXXXX
MEDS-ID XXXXXXXXX                  HIC-NO XXXXXXXXXXXX    NEW-HIC-NO
BIRTHDATE XXXXXXXX                TERM-DT - - - - -    DEATH-DT - - - - -
BUY-IN NAME                        BUY-IN-DOB              DOME-DT
PRIOR BUY-IN-STATUS                MN-APPR-DT              DEEMED-CASH-IND
CUR-BUY-IN STATUS                  BUY-IN-EFF-DT          CUR-BUY-IN-ELIG M
INS-ENTRY-DT                       REF/ALIEN-IND          LAST-MC-CHG-DT 09-22-93

PGM-ELIG: MC/CP C H   SP1(      )      SP2(      )      FS      AFDC
REJECT-FLAG          1997===== > 1996=====
09-97 PEND JAN FEB MAR APR MAY JUN JUL AUG SEP OCT NOV DEC
COUNTY
AID-CODE
ELIG-STAT
MEDICARE      32      32      32      32      32      32      32      32      32      32      32      32
TRANS-CD      SUB-CD      <EFFECT-DT      PROCESS-DT      +-----+
                                           | MANUAL TRANSACTION |
                                           +-----+
                                           | TRANS-CODE          |
                                           | EFFECTIVE-DT        |
                                           +-----+

```

Changed REFUGEE/ALIEN to REF/ALIEN-IND